

7 NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**THIRD AMENDMENT OF OIL AND GAS LEASE  
(Moss Lease)**

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

Whereas, Willow Springs Gas Exploration Company, LLC, as Lessor ("Lessor"), and Chief Holdings, LLC, a limited liability company, as Lessee, entered into that certain Oil and Gas Lease dated September 19, 2002, a Memorandum of which is recorded at Volume 16000, Page 151, of the Official Records of Tarrant County, Texas, as amended by instrument dated July 31, 2003, a Memorandum of which is recorded at Volume 17147, Page 8, of the Official Records of Tarrant County, Texas, as extended and amended by instrument dated September 27, 2007, a Memorandum of which is recorded as Instrument No. D207357207 of the Official Records of Tarrant County, Texas, as amended by that certain instrument dated May 6, 2008, and recorded as Instrument No. D208216162 of the Official Records of Tarrant County, Texas, covering 180.25 acres ("the Land") of land out of the Coleman Boyd Survey, A-212, Tarrant County, Texas, all references to said lease being to "said Lease";

Whereas, Devon Energy Production Company, L.P., (hereinafter called "Lessee") is the present owner and holder of said Lease;

Whereas, the parties hereto desire to amend the description contained in said Lease to include additional lands owned by Lessor;

Now therefore, in consideration of the mutual promises by Lessor and Lessee, and in consideration of the premises generally, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby agree to amend the description of the Land as follows:

Being a 182.727 acre tract of land that is part of a called 172 acre tract as conveyed by deed in Volume 14247, Page 47 of the D.R.T.C.T. and being more particularly described as follows:

BEGINNING at a found ½" iron rod at the northeast corner of a called 5.76 acre tract as conveyed by deed in Volume 10674, Page 1624 D.R.T.C.T. and being a point in the centerline of Willow Springs Road;

THENCE North 88° 45' 27" West leaving said centerline and along an existing fence line for 2,242.29' to a set ½" iron rod at the northwest corner of a called 100 acre tract of land as conveyed by deed recorded in Volume 416, Page 67 of the D.R.T.C.T.;

THENCE North 00° 20' 04" West along the west line of said called 172 acre tract and the east line of Avondale Ranch as shown on the plat recorded in Cabinet A, Slide 7026 of the P.R.T.C.T. for 2,458.21' to a found ½" iron rod at the most easterly northeast corner of Lot 8, Block 3 of Avondale Ranch Phase I as shown on the plat recorded in Cabinet "A", Slide 6482;

THENCE North 89° 42' 42" West along Lot 8 for 40.14' to a found ½" iron rod at an ell corner for said Lot 8;

THENCE North 00° 34' 20" East along the east line of said Avondale Ranch Phase I for 721.72' to a set ½" iron rod at the southwest corner of a called 3.392 acre tract as conveyed by deed recorded in Volume 3889, Page 621 of the D.R.T.C.T.;

THENCE East along the south line of said 3.392 acre tract for 127.0' to a set ½" iron rod at the southwest corner of a called 0.979 acre tract of land as conveyed by deed in Volume 14247, Page 47 of the D.R.T.C.T.;

THENCE North 00° 34' 10" East along the east line of said 3.392 acre tract for 348.62' to the northeast corner of said Tract and lying in the approximate centerline of Avondale Haslet Road;

THENCE North 89° 26' 25" East along said approximate centerline of Avondale Haslet Road for 2,137.09' to a point in the intersection of Avondale Haslet Road and Willow Springs Road;

THENCE South 00° 06' 47" West along the centerline of Willow Springs Road for 3,597.23' to the POINT OF BEGINNING and CONTAINING *182.727 acres of land, more or less, 2.477 acres out of 182.727 acres being within Willow Springs Road.*

EXCEPT AS AMENDED HEREBY, said Lease shall remain unchanged and the Lessor does hereby adopt, ratify and confirm said Lease as herein amended, and further does hereby let, lease and grant unto Lessee the Land, being all of the 182.727 acres from the surface of the earth down to one hundred feet (100') below the base of the Barnett Shale formation, in accordance with the terms of said Lease as herein amended.

This instrument may be executed in multiple counterparts, each of which shall have the effect of execution of the original instrument. Failure of any party to execute a counterpart shall not render this instrument ineffective as to any other party who does execute a counterpart, but shall be binding upon the executing parties, their successors and assigns. Executed counterparts may be combined into one or more instruments for recordation, by combining the signature pages and acknowledgements, and the executing parties agree that the instruments shall be effective for all purposes as a single instrument.

Executed and effective as of this the 16<sup>th</sup> day of January, 2009.

LESSEE:

**DEVON ENERGY PRODUCTION COMPANY, L.P.**

  
\_\_\_\_\_  
Bill A. Penhall, Agent and Attorney-in-Fact

*Dr*

LESSOR:

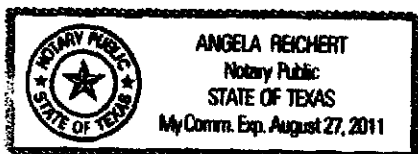
**WILLOW SPRINGS GAS  
EXPLORATION COMPANY, LLC**

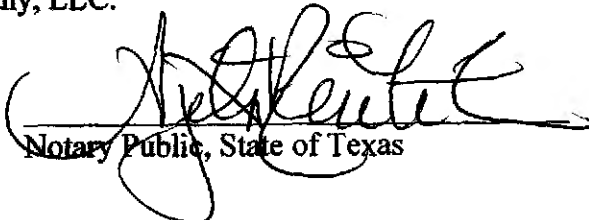
  
Danny R. Moss, Manager

**ACKNOWLEDGMENTS**

STATE OF TEXAS           §  
                                  §  
COUNTY OF TARRANT §

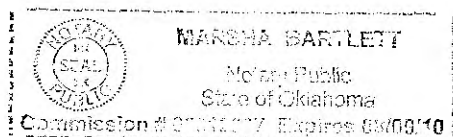
This instrument was acknowledged before me on this the 09 day of JAN, 2009, by DANNY MOSS, as MANAGER of Willow Springs Gas Exploration Company, LLC.




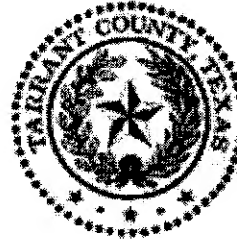
  
Notary Public, State of Texas

STATE OF OKLAHOMA       §  
                                  §  
COUNTY OF OKLAHOMA   §

This instrument was acknowledged before me on this the 16<sup>th</sup> day of January, 2009, by Bill A. Penhall, as Agent and Attorney-in-Fact, of Devon Energy Production Company, L.P., an Oklahoma limited partnership.



  
Notary Public, State of Oklahoma



DEVON ENERGY PRODUCTION  
P O BOX 450

DECATUR TX 76234

Submitter: DEVON

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 01/26/2009 12:38 PM  
Instrument #: D209020147  
LSE 4 PGS \$24.00

By: \_\_\_\_\_



**D209020147**

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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